

CLOSED

**U.S. District Court
Northern District of Georgia (Atlanta)
CRIMINAL DOCKET FOR CASE #: 1:19-mj-00243-CCB-1**

Case title: USA v. Williams

Date Filed: 03/27/2019

Other court case number: 19-493-M USDC, EDPA

Date Terminated: 03/27/2019

Assigned to: Magistrate Judge
Christopher C. Bly

Defendant (1)

Sean Christopher Williams

TERMINATED: 03/27/2019

represented by **Richard Brooks Holcomb**
Federal Defender Program Inc.-Atl
Suite 1500, Centennial Tower
101 Marietta Street, NW
Atlanta, GA 30303
404-688-7530
Fax: 404-688-0768
Email: Richard_Holcomb@FD.Org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community
Defender Appointment

Pending Counts

None

Disposition

**Highest Offense Level
(Opening)**

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

18:1343, 1344 and 1028A

Disposition

Plaintiff**USA**

represented by **Lynsey Morris Barron**
 Office of the United States
 Attorney–ATL600
 Northern District of Georgia
 600 United States Courthouse
 75 Ted Turner Dr., S.W.
 Atlanta, GA 30303
 404–581–6381
 Email: Lynsey.Barron@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Page	Docket Text
03/27/2019		3	Arrest (Rule 40) of Sean Christopher Williams. (ddm) (Entered: 03/28/2019)
03/27/2019	<u>1</u>	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Richard Brooks Holcomb for Sean Christopher Williams. Signed by Magistrate Judge Christopher C. Bly on 3/27/19. (ddm) (Entered: 03/28/2019)
03/27/2019	<u>2</u>	5	Minute Entry for proceedings held before Magistrate Judge Christopher C. Bly: Initial Appearance in Rule 5(c)(3) Proceedings as to Sean Christopher Williams held on 3/27/2019. Identity hearing waived. Bond Hearing held and Non–Surety Bond set at \$10,000. Bond filed and defendant released. (Tape #FTR) (ddm) (Entered: 03/28/2019)
03/27/2019	<u>3</u>	7	WAIVER of Rule 5 & 5.1 Hearings by Sean Christopher Williams. (ddm) (Entered: 03/28/2019)
03/27/2019	<u>4</u>	8	Non–Surety Bond Entered as to Sean Christopher Williams in amount of \$ 10,000. (ddm) (Entered: 03/28/2019)
03/27/2019	<u>5</u>	10	ORDER Setting Conditions of Release as to Sean Christopher Williams. Signed by Magistrate Judge Christopher C. Bly on 3/27/19. (ddm) (Entered: 03/28/2019)
03/27/2019		13	Magistrate Case Closed. Defendant Sean Christopher Williams terminated. (ddm) (Entered: 03/28/2019)
03/28/2019		14	ELECTRONIC Transmittal of Rule 5(c)(3) Documents as to Sean Christopher Williams, sent to the Eastern District of Pennsylvania. (ddm) (Entered: 03/28/2019)

MIME-Version:1.0
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To:CourtMail@localhost.localdomain
Bcc:
--Case Participants: Lynsey Morris Barron (caseview.ecf@usdoj.gov, freddie.lewis2@usdoj.gov, gaylene.berberick@usdoj.gov, lynsey.barron@usdoj.gov, usagan.motionsresponses@usdoj.gov), Magistrate Judge Christopher C. Bly (ganddb_efile_ccb@gand.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-ID:9929892@gand.uscourts.gov
Subject:Activity in Case 1:19-mj-00243-CCB USA v. Williams Arrest - Rule 40
Content-Type:text/html

U.S. District Court

Northern District of Georgia

Notice of Electronic Filing

The following transaction was entered on 3/28/2019 at 2:25 PM EDT and filed on 3/27/2019

Case Name: USA v. Williams
Case Number: 1:19-mj-00243-CCB
Filer:
Document Number: No document attached
Docket Text:
Arrest (Rule 40) of Sean Christopher Williams. (ddm)

1:19-mj-00243-CCB-1 Notice has been electronically mailed to:

Lynsey Morris Barron Lynsey.Barron@usdoj.gov, CaseView.ECF@usdoj.gov, Freddie.Lewis2@usdoj.gov, gaylene.berberick@usdoj.gov, USAGAN.MotionsResponses@usdoj.gov

1:19-mj-00243-CCB-1 Notice has been delivered by other means to:

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

FILED IN OPEN COURT
U.S.D.C. - Atlanta

MAR 27 2019

UNITED STATES OF AMERICA,
Plaintiff,

vs.

SEAN CHRISTOPHER WILLIAMS,
Defendant.

James N. Hatten, Clerk
By: *[Signature]*
Deputy Clerk

CASE NO. 1:19-MJ-243

ORDER APPOINTING COUNSEL

RICHARD HOLCOMB

The above-named defendant has testified under oath or has filed with the Court an affidavit of financial status and hereby satisfied this Court that he or she is financially unable to employ counsel.

Accordingly, the **FEDERAL DEFENDER PROGRAM, INC.**, is hereby appointed to represent this defendant in the above-captioned case unless relieved by an Order of this Court or by Order of the Court of Appeals.

Dated at Atlanta, Georgia this 27th day of March, 2019.



CHRISTOPHER C. BLY
UNITED STATES MAGISTRATE JUDGE

DATE: 3/27/19 @ 10:52TAPE: FTRTIME IN COURT: 25 minutesMAGISTRATE JUDGE CHRISTOPHER C. BLYCOURTROOM DEPUTY CLERK: JAMES JARVISCASE NUMBER: 1:19-mj-243DEFENDANT'S NAME: Sean Christopher WilliamsAUSA: Lynsey BarronDEFENDANT'S ATTY: Richard Holcomb

USPO / PTR: _____

() Retained () CJA () FDP () Waived

X ARREST DATE 3/27/19

X Initial appearance hearing held.

 Defendant informed of rights.

Interpreter sworn: _____

COUNSEL ORDER appointing Federal Defender as counsel for defendant.

ORDER appointing _____ as counsel for defendant.

ORDER: defendant to pay attorney's fees as follows: _____

IDENTITY / PRELIMINARY HEARING Defendant WAIVES identity hearing.

Identity hearing HELD. _____ Def is named def. in indictment/complaint: held for removal to other district.

Defendant WAIVES preliminary hearing in this district only. _____ WAIVER FILED

Preliminary hearing HELD. _____ Probable cause found; def. held to District Court for removal to other district

Commitment issued. Detention hearing to be held in charging district

BOND/PRETRIAL DETENTION HEARING

Government motion for detention filed . _____ @ _____

Pretrial hearing set for _____ @ _____ () In charging district.)

 Bond/Pretrial detention hearing held.

Government motion for detention () GRANTED () DENIED

Pretrial detention ordered. _____ Written order to follow.

 BOND set at \$10,000 NON-SURETY SURETY
cash property corporate surety ONLYSPECIAL CONDITIONS: passport to be brought by Friday, 3/29 Defendant released.

Bond not executed. Defendant to remain in Marshal's custody.

Motion () verbal to reduce/revoke bond filed.

Motion to reduce/revoke bond _____ GRANTED _____ DENIED

See page 2

WITNESSES:

EXHIBITS:

Original Exhibits

RETAINED by the Court

RETURNED to counsel

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

GEORGIA

UNITED STATES OF AMERICA

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint/Indictment)

V.

CASE NUMBER: 1:19-MJ-243SEAN CHRISTOPHER WILLIAMS

Defendant

CHARGING DISTRICTS
CASE NUMBER: 19-493-M

I understand that charges are pending in the EASTERN District of PENNSYLVANIA alleging violation of 18 U.S.C. § 1343, 1344 and 1028A and that I have been arrested in this district and
(Title and Section)

taken before a judge, who has informed me of the charge(s) and my rights to:

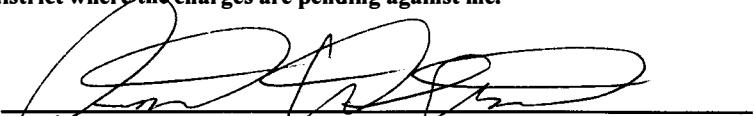
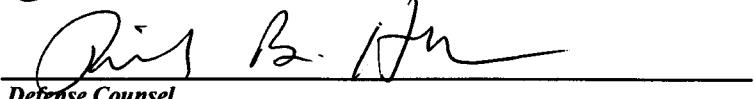
- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) a preliminary hearing (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) Request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

FILED IN OPEN COURT
U.S.D.C. - Atlanta

MAR 27 2019

James N. Hatten, Clerk
By: *[Signature]*
Deputy Clerk**I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):** identity hearing preliminary hearing

identity hearing but request a preliminary hearing be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.


Defendant

Defense Counsel
March 27, 2019

Date

UNITED STATES DISTRICT COURT
for the
Northern District of Georgia

United States of America)	
v.)	
SEAN CHRISTOPHER WILLIAMS)	Case No.
)	1:19-MJ-243
<i>Defendant</i>)	

FILED IN OPEN COURT
U.S.D.C. - Atlanta

APPEARANCE BOND

MAR 27 2019

Defendant's Agreement

James N. Hatten, Clerk

By: [Signature]

I, SEAN CHRISTOPHER WILLIAMS (*defendant*), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- to appear for court proceedings;
- if convicted, to surrender to serve a sentence that the court may impose; or
- to comply with all conditions set forth in the Order Setting Conditions of Release.

Type of Bond

- () (1) This is a personal recognizance bond.
- (X) (2) This is an unsecured bond of \$ \$10,000
- () (3) This is a secured bond of \$ _____, secured by:
 - () (a) \$ _____, in cash deposited with the court.
 - () (b) the agreement of the defendant and each surety to forfeit the following cash or other property
(describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of ownership and value):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

- () (c) a bail bond with a solvent surety *(attach a copy of the bail bond, or describe it and identify the surety):*

Forfeiture or Release of the Bond

Forfeiture of the Bond. This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

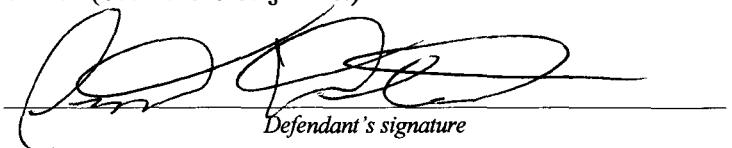
Declarations

Ownership of the Property. I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond. I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: 3/27/2019



Defendant's signature

(1) Surety/property owner – printed name

(1) Surety/property owner – signature and date

(1) Surety/property owner's address

(1) Surety/property owner's city/state/zip

(2) Surety/property owner – printed name

(2) Surety/property owner – signature and date

(2) Surety/property owner's address

(2) Surety/property owner's city/state/zip

(3) Surety/property owner – printed name

(3) Surety/property owner – signature and date

(3) Surety/property owner's address

(3) Surety/property owner's city/state/zip

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

APPROVED



Signature, United States Magistrate Judge

Date: 3/27/19

UNITED STATES DISTRICT COURT
for the

NORTHERN DISTRICT OF GEORGIA

UNITED STATES OF AMERICA)
v.)
)
SEAN CHRISTOPHER WILLIAMS)
Defendant)

Case No.: 1:19-MJ-243

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) *The defendant must not violate federal, state, or local law while on release.*
- (2) *The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.*
- (3) *The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.*
- (4) *The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.*

The defendant must appear at: _____

Place

on _____

Date and Time

If blank, defendant will be notified of next appearance.

- (5) *The defendant must sign an Appearance Bond, if ordered.*

ADDITIONAL CONDITIONS OF RELEASE

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

- () (6) The defendant is placed in the custody of:

Person or organization _____

Address (only if above is an

organization) _____

City and state _____

Tel. No. _____

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: _____

Custodian _____

Date _____

- (X) (7) The defendant must:

(X) (a) submit to supervision by and report for supervision to the () U.S. Pretrial Services (XX) U.S. Probation Office telephone number 404-215-1950, () No later than _____ () Before leaving courthouse, or _____

(X) (b) continue or actively seek employment.

() (c) continue or start an education program.

(X) (d) surrender any passport to: your supervising officer by: _____, and do not obtain nor possess a passport or other international travel document, not obtain or possess a passport or other international travel document in your name, another name or on behalf of a third party, including minor children.

() (e) abide by the following restrictions on personal association, residence, or travel: _____

() (f) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: _____

() (g) get medical or psychiatric treatment: () as directed by your supervising officers () _____

() (h) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.

(X) (i) not possess a firearm, destructive device, other weapon, or ammunition, in your home, vehicle or place of employment, or upon your person.

(X) (j) not use alcohol () at all (X) excessively.

(X) (k) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless lawfully prescribed by a medical licensed medical practitioner.

() (l) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.

() (m) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.

() (n) participate in one of the following location restriction programs and comply with its requirements as directed.

() (i) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as directed by the pretrial services office or supervising officer; or

(X) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or

() (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court.

() (o) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.

() You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or supervising officer.

(X) (p) report within 72 hours to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.

(X) (q) restrict travel to the Northern District of Georgia unless the supervising officer has approved travel in advance.

(X) (r) restrict travel to the Eastern District of Pennsylvania for Court appearances

(X) (s) restrict internet usage and not have access to personal identification while at work

Without prior permission from probation officer

() (t) _____

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

While on release, if you commit a federal felony offense, the punishment is an additional prison term of not more than ten years; if you commit a federal misdemeanor offense, the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) any other sentence you receive.

It is a crime punishable by up to ten years of imprisonment and a \$250,000 fine or both to: obstruct a criminal investigation; tamper with a witness, victim or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

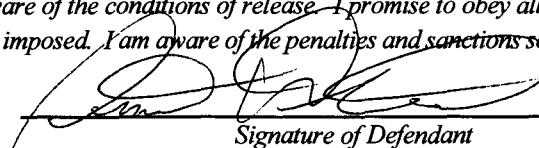
If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) *an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;*
- (2) *an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;*
- (3) *any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;*
- (4) *a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.*

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.



Signature of Defendant

5304 The Vly
Address

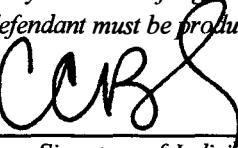
Atlanta, GA
City and State

(404) 394-8275
Telephone

Directions to United States Marshal

- The defendant is ORDERED released after processing.*
- The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.*

Date: 3/27/2019



Signature of Judicial Officer

CHRISTOPHER C. BLY, U.S. MAGISTRATE JUDGE

Name and Title of Judicial Officer

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICE U.S. ATTORNEY U.S. MARSHAL

MIME-Version:1.0
From:ganddb_efile_notice@gand.uscourts.gov
To:CourtMail@localhost.localdomain
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--Case Participants: Lynsey Morris Barron (caseview.ecf@usdoj.gov, freddie.lewis2@usdoj.gov, gaylene.berberick@usdoj.gov, lynsey.barron@usdoj.gov, usagan.motionsresponses@usdoj.gov), Richard Brooks Holcomb (debra_spratt@fd.org, ganat_ecf@fd.org, richard_holcomb@fd.org), Magistrate Judge Christopher C. Bly (ganddb_efile_ccb@gand.uscourts.gov)
--Non Case Participants: File Clerks (ganddb_file_clerks@gand.uscourts.gov)
--No Notice Sent:

Message-ID:9929925@gand.uscourts.gov

Subject:Activity in Case 1:19-mj-00243-CCB USA v. Williams Termination of Magistrate Case
Content-Type: text/html

U.S. District Court

Northern District of Georgia

Notice of Electronic Filing

The following transaction was entered on 3/28/2019 at 2:30 PM EDT and filed on 3/27/2019

Case Name: USA v. Williams

Case Number: 1:19-mj-00243-CCB

Filer:

Document Number: No document attached

Docket Text:

Magistrate Case Closed. Defendant Sean Christopher Williams terminated. (ddm)

1:19-mj-00243-CCB-1 Notice has been electronically mailed to:

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Richard Brooks Holcomb Richard_Holcomb@FD.Org, debra_spratt@fd.org, GANAT_ECF@FD.ORG

1:19-mj-00243-CCB-1 Notice has been delivered by other means to:

MIME-Version:1.0
From:ganddb_efile_notice@gand.uscourts.gov
To:CourtMail@localhost.localdomain
Bcc:
--Case Participants: Richard Brooks Holcomb (debra_spratt@fd.org, ganat_ecf@fd.org, richard_holcomb@fd.org), Lynsey Morris Barron (caseview.ecf@usdoj.gov, freddie.lewis2@usdoj.gov, gaylene.berberick@usdoj.gov, lynsey.barron@usdoj.gov, usagan.motionsresponses@usdoj.gov), Magistrate Judge Christopher C. Bly (ganddb_efile_ccb@gand.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-ID:9929935@gand.uscourts.gov
Subject:Activity in Case 1:19-mj-00243-CCB USA v. Williams Transmittal of Rule 5(c)(3) Documents
Content-Type: text/html

U.S. District Court

Northern District of Georgia

Notice of Electronic Filing

The following transaction was entered on 3/28/2019 at 2:32 PM EDT and filed on 3/28/2019

Case Name: USA v. Williams

Case Number: 1:19-mj-00243-CCB

Filer:

Document Number: No document attached

Docket Text:

ELECTRONIC Transmittal of Rule 5(c)(3) Documents as to Sean Christopher Williams, sent to the Eastern District of Pennsylvania. (ddm)

1:19-mj-00243-CCB-1 Notice has been electronically mailed to:

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Richard Brooks Holcomb Richard_Holcomb@FD.Org, debra_spratt@fd.org, GANAT_ECF@FD.ORG

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